

**TOWN OF DAVIE
TOWN COUNCIL AGENDA REPORT**

TO: Mayor and Councilmembers

FROM/PHONE: Bruce Bernard, Director, Public Works/Capital Projects, 797-1240
Prepared by: Colleen Ryan, Grants Specialist

SUBJECT: Resolution

AFFECTED DISTRICT: All Districts

TITLE OF AGENDA ITEM: A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPLICATION FOR A \$100,000 GRANT FROM THE STATE THOROUGHFARE BEAUTIFICATION GRANT PROGRAM; AND AUTHORIZING ACCEPTANCE AND EXECUTION OF THE GRANT, IF AWARDED (WITH \$100,000 IN MATCHING FUNDS).

REPORT IN BRIEF: The Florida Department of Transportation operates the State Thoroughfare Beautification Grant Program to fund landscape improvement projects on the state highway system. Broward Beautiful coordinates the program in Broward County. The Town will apply for a grant to landscape and irrigate I-595 overpass areas at multiple intersections in the Town. The project totals \$200,000. If the grant is approved, FDOT/Broward Beautiful will reimburse the Town \$100,000 of the expense.

PREVIOUS ACTIONS: None

CONCURRENCES: None

FISCAL IMPACT:

Has request been budgeted? No. \$200,000 needs to be budgeted in FY2006.

If yes, expected cost:

If no, amount needed: \$200,000 needs to be budgeted (\$100,000 Town share, \$100,000 to be reimbursed in FY 2007)

What account will funds be appropriated from: Landscape Grant Exp.001-0701-541-0426

RECOMMENDATION(S): Motion to approve the resolution

Attachment(s): Resolution

RESOLUTION _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPLICATION FOR A \$100,000 GRANT FROM THE STATE THOROUGHFARE BEAUTIFICATION GRANT PROGRAM; AND AUTHORIZING ACCEPTANCE AND EXECUTION OF THE GRANT, IF AWARDED (WITH \$100,000 IN MATCHING FUNDS).

WHEREAS, the Town of Davie wishes to enhance the landscaping at multiple I-595 overpass areas in order to beautify the Town; and

WHEREAS, the Florida Department of Transportation and Broward Beautiful collaborate to administer the State Thoroughfare Grant Program to partially fund landscape improvement projects in State-owned right of ways; and

WHEREAS, it is in the best interest of the Town of Davie to seek grant funding toward this landscape enhancement project and to provide the local matching funds that are required.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA.

SECTION 1. The Town Council of the Town of Davie authorizes the Director of Public Works and/or appropriate staff to submit a grant application to the 2005 State Thoroughfare Grant Program requesting \$100,000 in grant funds and providing \$100,000 in matching funds.

SECTION 2. The Town Council authorizes the Director of Public Works and/or appropriate staff to accept and implement the grant, if awarded, and to execute all necessary grant contracts and documents.

SECTION 3. The Town Council authorizes the Director of Budget and Finance to budget \$200,000 for the project in FY 2006, and if awarded the grant, to recognize grant revenue and appropriate the required match into the appropriate departmental budget.

SECTION 4. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS _____ DAY OF _____, 2005.

MAYOR/COUNCILMEMBER

ATTEST:

TOWN CLERK

APPROVED THIS _____ DAY OF _____, 2005.